

Agenda Item # 18

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

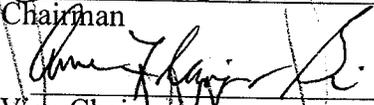
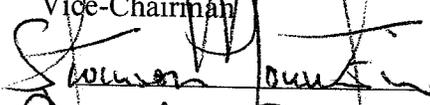
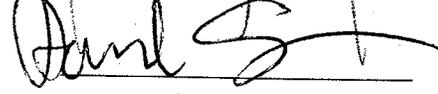
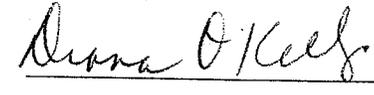
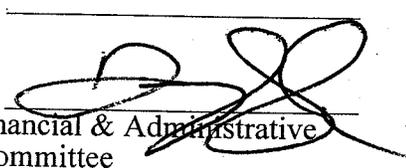
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

JANUARY 15, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract with Genesis Imaging, LLC in the amount of \$119,011.99 for forty-eight (48) new Document Image Management Licenses, including maintenance and maintenance renewal for one hundred and twenty eight (128) existing licenses for a one year period, plus four (4) one (1) year renewal options charging the costs thereof to #101-1300020-71230-000-000-000-13338; and request its adoption

Respectfully submitted,

	Aye	Nay
Chairman	X	
	✓	
Vice-Chairman		
	X	
	✓	
	✓	
		
Financial & Administrative Committee		

## RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Lake County Purchasing Ordinance bids were called for by publication for forty-eight (48) new Document Image Management Licenses including maintenance, and maintenance renewal for one hundred and twenty eight (128) existing licenses; and

WHEREAS, subsequent to said publication, invitations for bids were extended to the nine (9) vendors; and

WHEREAS, sealed bids were received from three (3) vendors and opened in the County Building, Waukegan, Illinois on Wednesday, December 19, 2007 at 2:00 p.m.; and

WHEREAS, Genesis Imaging, LLC, Antioch, IL is the lowest responsive and responsible bidder for the Document Image Management Licenses and Maintenance in the amount of \$119,011.99; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract for forty-eight (48) new Document Image Management Licenses, including maintenance and maintenance renewal for one hundred and twenty eight (128) existing licenses for a one year period, plus four (4) one (1) year renewal options charging the costs thereof to #101-1300020-71230-000-000-000-13338; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January, A.D., 2008.